

PORTOLA VALLEY TOWN COUNCIL SPECIAL MEETING MINUTES – AUGUST 3, 2023

1. CALL TO ORDER / ROLL CALL

Mayor Aalfs called the meeting to order at 2:00 p.m. Assistant Town Manager Stocker called the Roll Call:

Present: Councilmembers Mary Hufty, Judith Hasko, Craig Taylor and Vice Mayor Sarah Wernikoff and Mayor Jeff Aalfs

Absent: None

Others: Interim Town Manager Howard Young, Assistant Town Manager Corie Stocker, Town Attorney Catherine Engberg

2. ORAL COMMUNICATIONS

None.

3. CLOSED SESSION

Mayor Aalfs convened the Closed Session at 2:02 p.m. to discuss the following:

a. CONFERENCE WITH LEGAL COUNCIL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: PublicSafety4PVNow, Inc., a Delaware corporation Govt. Code § 54956.9(d)(2): “[a] point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”

4. ADJOURNMENT

Mayor Aalfs reconvened the Special Meeting at approximately 2:45 p.m. and adjourned.

Jeff Aalfs, Mayor

Corie Stocker, Acting Town Clerk

Approved by the Town Council at its November 13, 2024 meeting.